



# **Securing Systems through Software Reliability Engineering**

Taz Daughtrey

Data and Analysis Center for Software

92

9/9

0800 Antan started  
 1000 " stopped - antan ✓  
 1300 (032) MP-MC ~~1.582642000~~ { 1.2700 9.037847025  
 (033) PRO 2 2.130476415 9.037846995 correct  
 correct 2.130676415

Relays 6-2 in 033 failed special speed test  
 in relay "11.00 test."

Relay  
 3145  
 Relay 3370

1100 Started Cosine Tape (Sine check)  
 1525 Started Multi-Adder Test.

1545



Relay #70 Panel F  
 (moth) in relay.

First actual case of bug being found.  
 1630 Antan started.  
 1700 closed down.



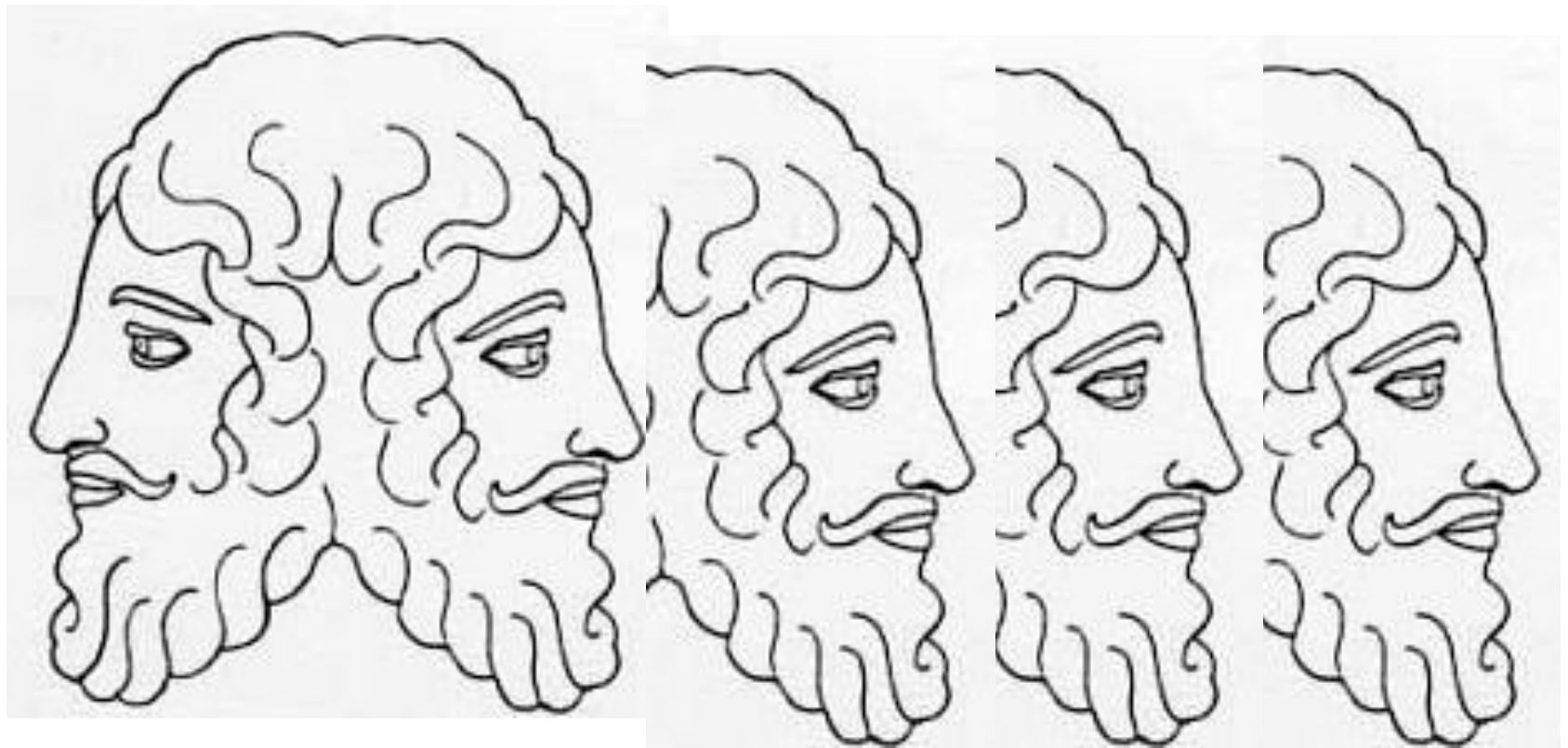
**Reliability:** *does what is expected*



**Reliability:** *measured in...*  
success/failure **probability**  
**Mean Time To Failure**

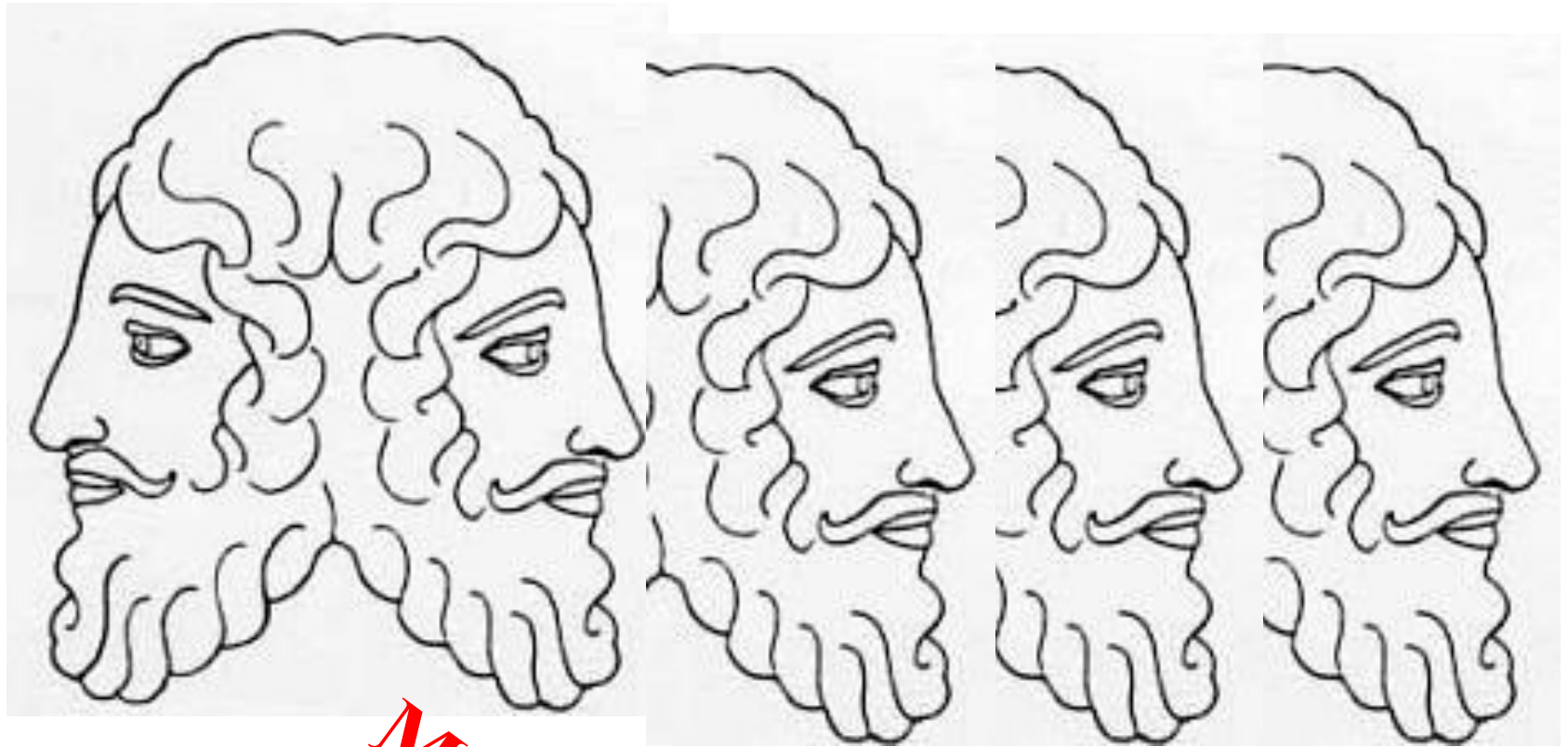


**Unreliability:** *doesn't* do what is expected



**unsafe**  
**compromised**  
**incorrect**  
**unavailable**





*measured in ...*

**Mean Time To Repair**

**risk exposure**

**mission failure**

**\$ loss**



## IEEE Recommended Practice on Software Reliability

IEEE Reliability Society

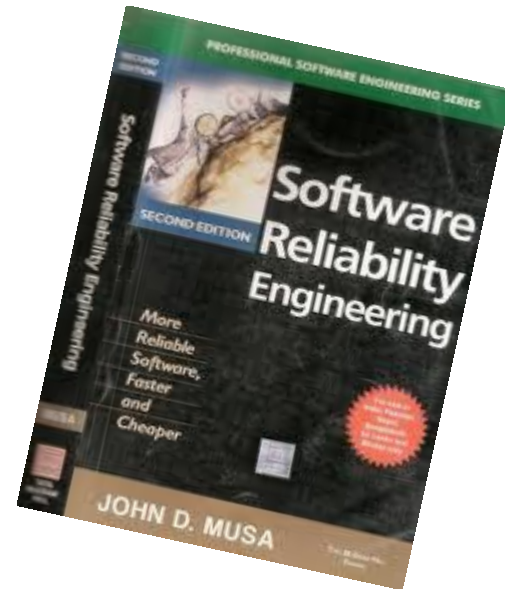
Sponsored by the  
Standards Committee

1633<sup>TM</sup>

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New York, NY 10016-5900 USA  
27 June 2000

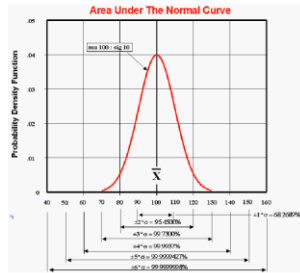
IEEE Std 1633™-2000

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# Software Reliability Engineering

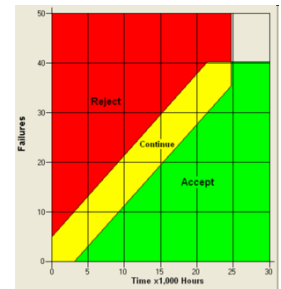


Establish quantitative reliability targets

Construct usage profiles of operational system

Operation	Occurrence probability	Initial test cases
Enter card	.332	66
Verify PIN	.332	66
Withdraw checking	.199	40
Withdraw savings	.066	13
Deposit checking	.040	8
Deposit savings	.020	4
Query status	.00664	1
Test terminal	.00332	1
Input to stolen card list	0.00058	0
Backup files	0.000023	0
Total	1	199

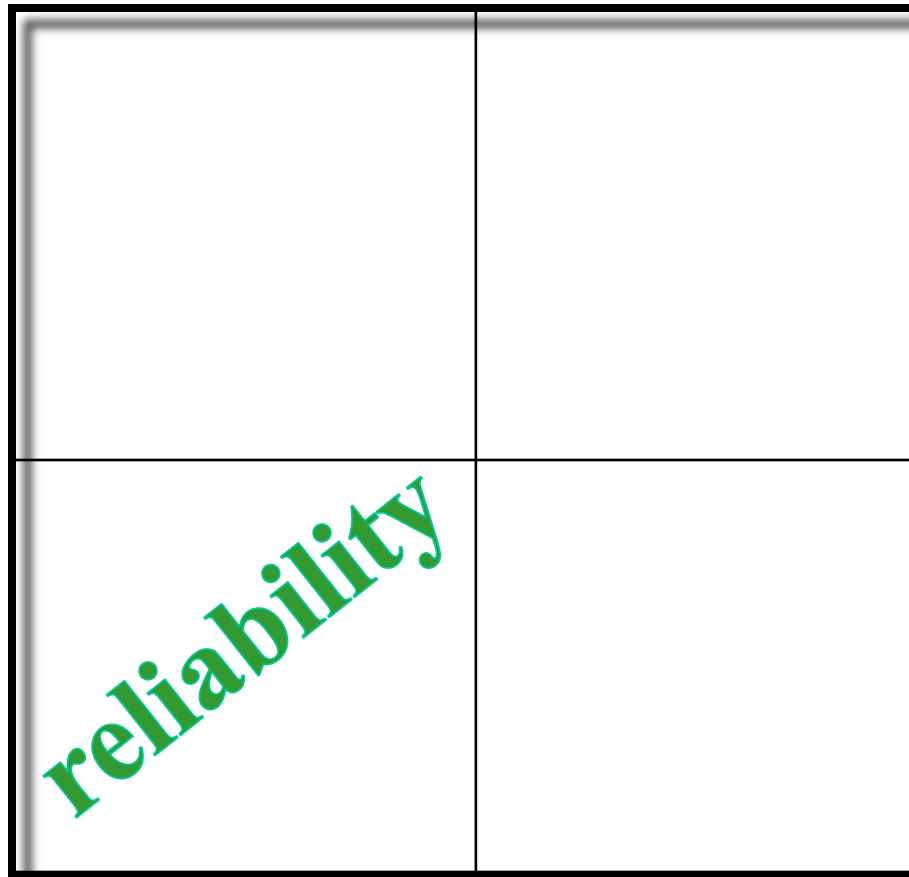
Test statistically to predict system reliability



**FAULT  
SOURCE**

*intentional*

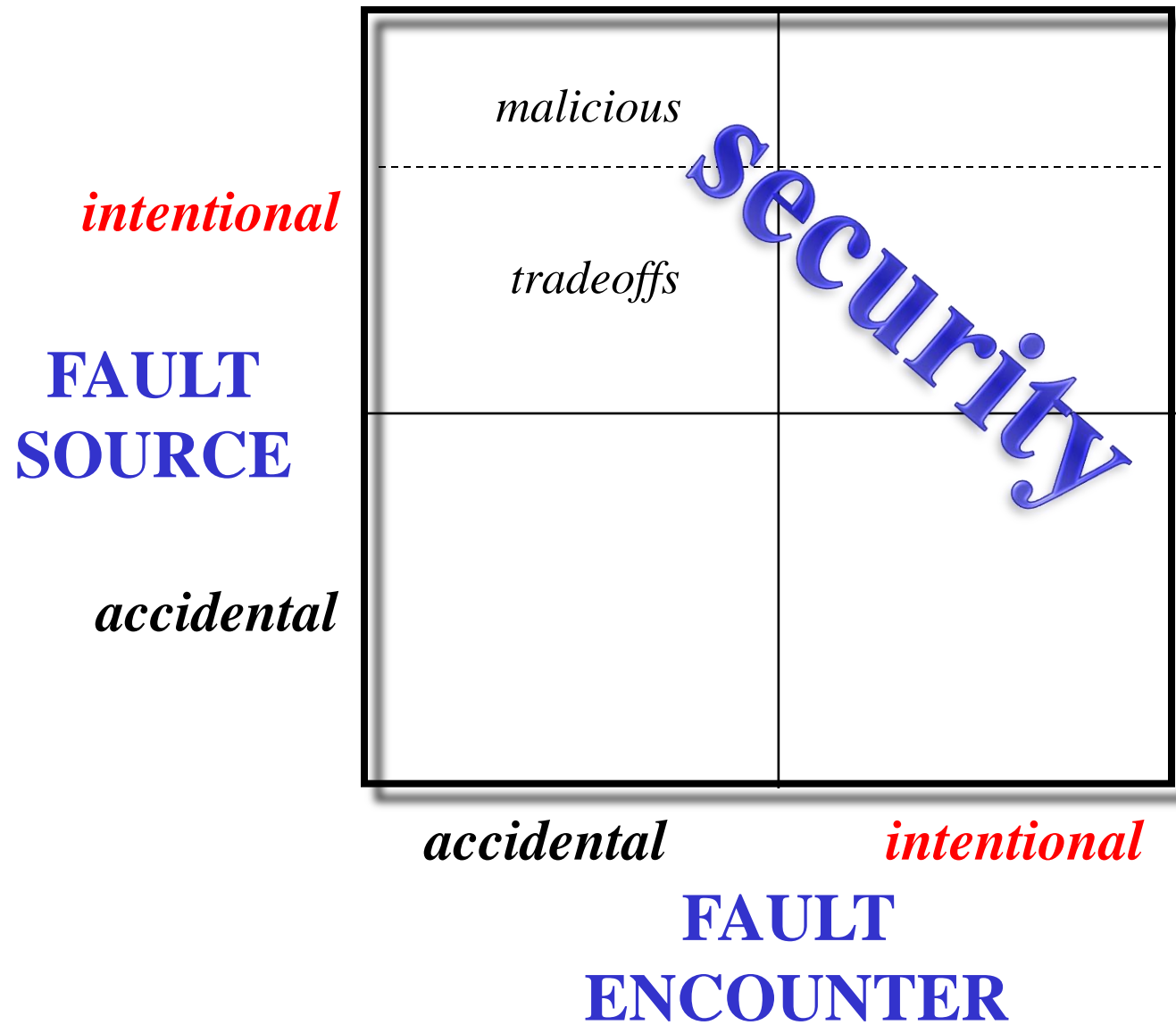
*accidental*

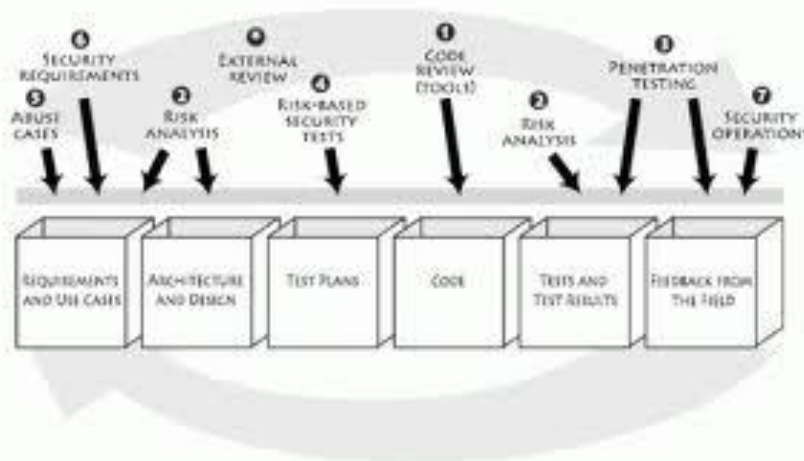
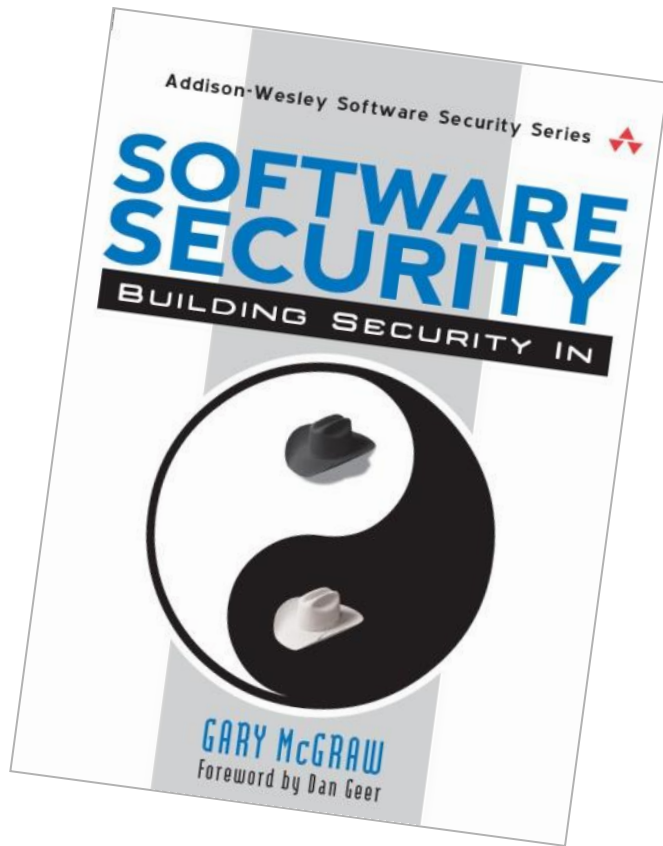


*accidental*

*intentional*

**FAULT  
ENCOUNTER**





NIST Special Publication 800-64

Special Publication 800-64

**NIST**  
National Institute of  
Standards and Technology  
Technology Administration  
U.S. Department of Commerce

## Security Considerations in the Information System Development Life Cycle

Recommendations of the National Institute of  
Standards and Technology

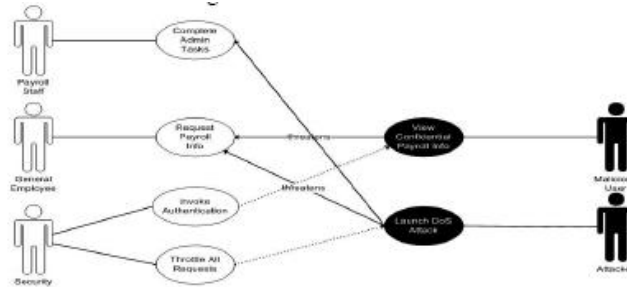
Tim Grance  
Joan Hash  
Marc Stevens

# Software **Security** Engineering

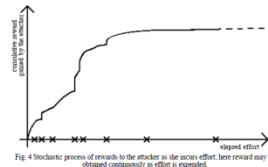


Establish multiple quantitative targets

Use threat modeling to identify abuse cases



Rethink software reliability growth modeling



Attack	Occurrence probability	Initial test cases
Enter card	.332	66
Verify PIN	.332	66
Withdraw checking	.199	40
Withdraw savings	.066	13
Deposit checking	.040	8
Deposit savings	.020	4
Query status	.00664	1
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Input to stolen card list	0.00058	0
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**project planning**

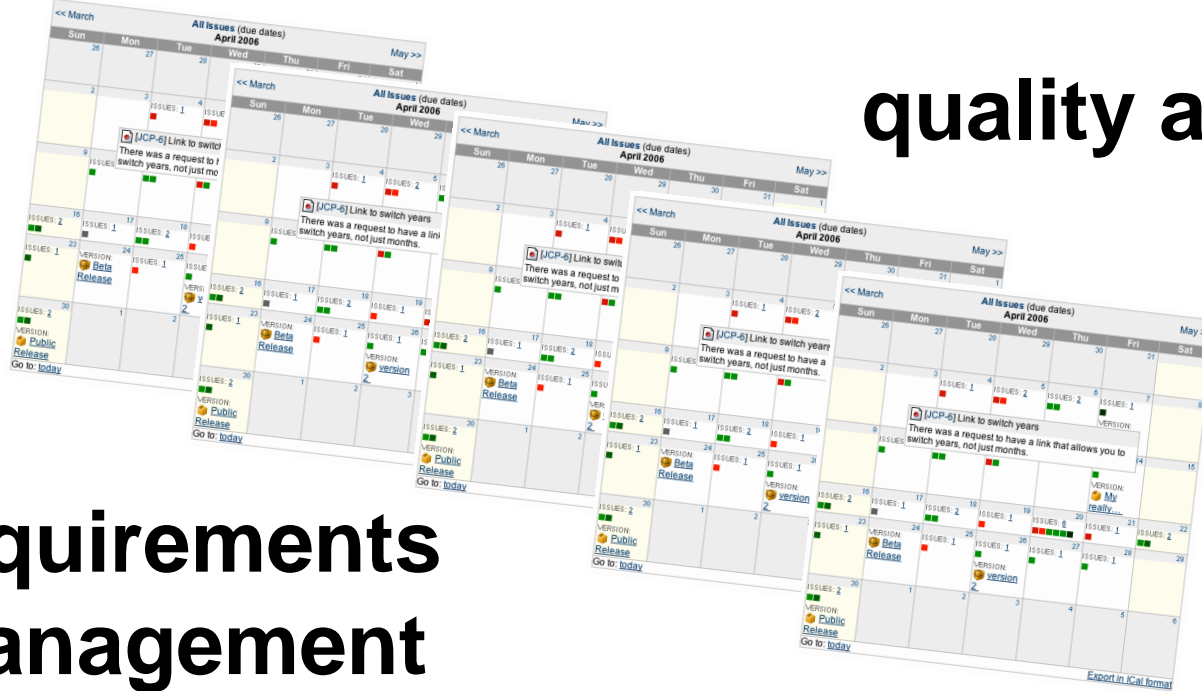
**quality assurance**

**project  
tracking**

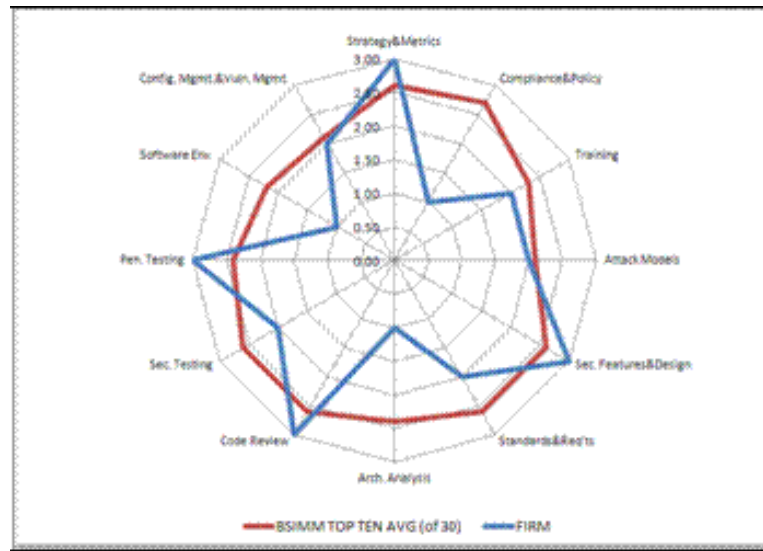
**requirements  
management**

**configuration management**

**Key Process Areas**



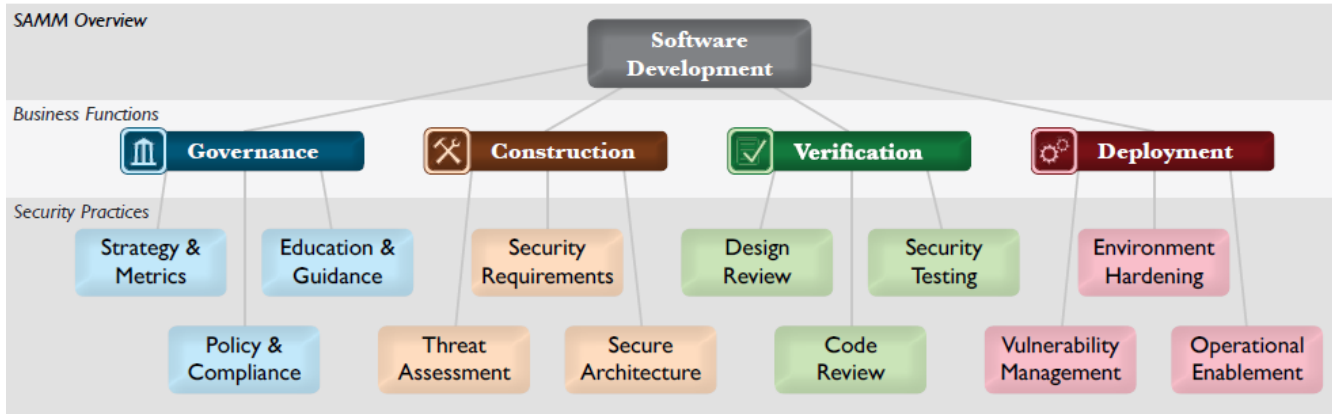
# Build Security In Maturity Model



## SAMM Overview

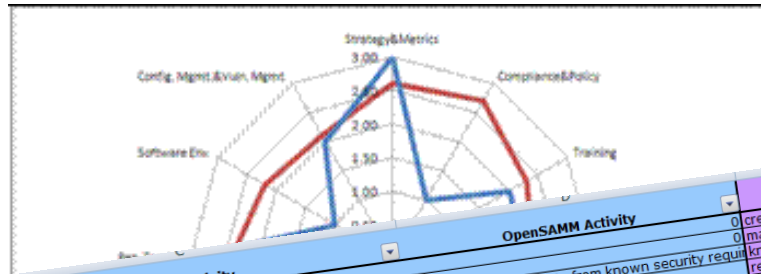
### Business Functions

### Security Practices



# Software Assurance Maturity Model

# Build Security In Mat Moc

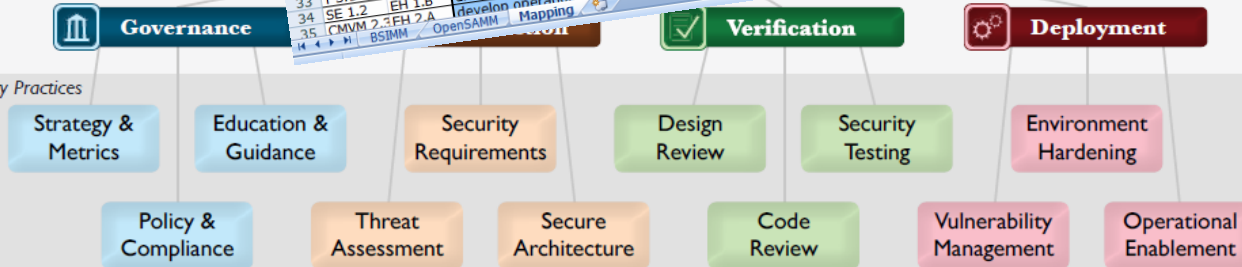


BSIMM Activity		OpenSAMM Activity	BSIMM Objective
1	BSIMM Code	run external marketing program	create external support
2	SM 3.2	host external software security events	market security culture as differentiator
3	T 3.3	create top N bugs list (real data preferred) (T: training)	know which bugs matter to you
4	CR 1.1	have SSG perform ad hoc review	review high-risk applications opportunistically
5	CR 1.2	use automated tools with tailored rules	drive efficiency/consistency with automation
6	CR 1.4	use automated tools for eradicating specific bugs from entire codebase	find bugs earlier
7	CR 3.1	build capability for eradicating specific bugs from entire codebase	drive efficiency/reduce false positives
8	CR 3.3	make code review mandatory for all projects	handle new bug classes in an already scanned codebase
9	CR 2.3	perform security feature review	get started with AA
10	AA 1.1	define/use AA process	model objects
11	AA 2.1	perform design review for high-risk applications	demonstrate value of AA with real data
12	AA 1.2	have SSG lead review efforts	build internal capability on security architecture
13	AA 1.3	standardize architectural descriptions (include data flow)	build internal capability on security architecture
14	AA 2.2	educate executives	promote a common language for describing architecture
15	SM 1.3	provide awareness training	secure executive buy-in
16	T 1.1	hold satellite training/events	promote culture of security throughout the organization
17	T 2.5	create security standards (T: sec features/design)	educate/strengthen social network
18	SR 1.1	create security portal	meet demand for security features
19	SR 1.2	promote executive awareness of compliance/privacy obligations	ensure that everybody knows where to get latest and gr
20	CP 2.5	offer role-specific advanced curriculum (tools, technology stacks, T)	gain executive buy-in
21	T 2.1	create/use material specific to company history	build capabilities beyond awareness
22	T 2.2	offer on-demand individual training	see yourself in the problem
23	T 2.4	provide training for vendors or outsource workers	reduce impact on training targets and delivery staff
24	T 3.2	require annual refresher	spread security culture to providers
25	AA 2.3	make SSG available as AA resource/mentor	keep staff up-to-date and address turnover
26	AA 3.1	have software architects lead review efforts	build capability organization-wide
27	AM 2.4	build internal forum to discuss attacks (T: standards/req)	build capabilities organization-wide
28	CR 2.5	assign tool mentors	communicate attacker perspective
29	SM 2.3	create or grow social network/satellite system	make most efficient use of tools
30	T 1.3	establish SSG office hours	create broad base of support
31	T 1.4	identify satellite during training	act as informal resource to leverage teachable moments
32	T 1.5	reward progression through curriculum (certification or HR)	create social network tied into dev
33	T 3.1	ensure host/network security basics in place	align security culture with career path
34	SE 1.2	ensure operations inventory of apps	provide a solid host/network foundation for software
35	CM 2.3	establish routine patch management process	know where the code is

SAMM Overview

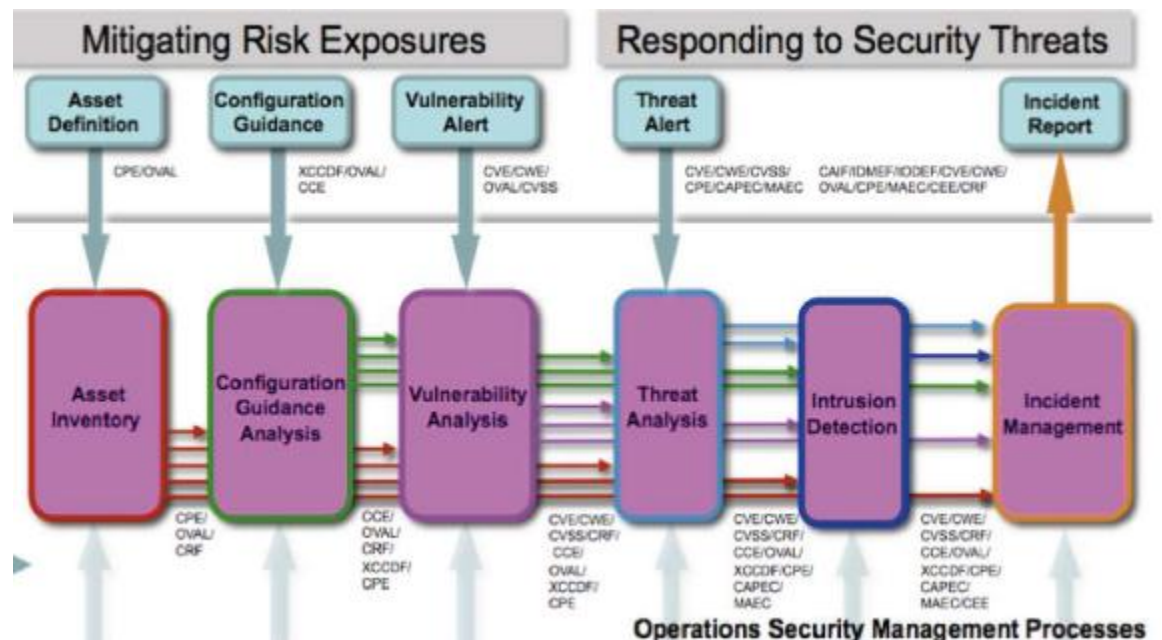
Business Functions

Security Practices



Software  
Assurance  
Maturity  
Model

The Software Security Framework (SSF)			
Governance	Intelligence	SSDL Touchpoints	Deployment
Strategy and Metrics	Attack Models	Architecture Analysis	Penetration Testing
Compliance and Policy	Security Features and Design	Code Review	Software Environment
Training	Standards and Requirements	Security Testing	Configuration Management and Vulnerability Management



PROTECTING SENSITIVE COMPARTMENTED INFORMATION WITHIN  
INFORMATION SYSTEMS (DCID 6/3)—MANUAL

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<b>1 INTRODUCTION .....</b>	<b>8 ADMINISTRATIVE SECURITY REQUIREMENTS .....</b>
1.A Purpose and Content .....	8.A Overview .....
1.B Applicability .....	8.B Procedural Security .....
1.C Administration .....	8.B.1 Security Training, Education, and Awareness .....
1.D Background .....	8.B.2 Marking and Labeling .....
1.E System Information Collection .....	8.B.3 Manual Review of Human-Readable Output .....
1.F How To Use This Manual .....	8.B.4 Media Accountability .....
1.G Use of Cryptography .....	8.B.5 Media Clearing and Sanitization .....
1.H General Notes .....	8.B.6 Co-Location .....
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2.A.2 Applicability .....	8.C Environmental Security .....
2.B Roles and Responsibilities .....	8.C.1 Communications Security .....
2.B.1 Special Provision for Waivers .....	8.C.2 Protected Hardware, Software, and Firmware .....
2.B.2 Principal Accrediting Authority .....	8.C.3 EMSEC/TEMPST .....
2.B.3 Data Owner .....	8.C.4 Technical Surveillance Countermeasures .....
2.B.4 Designated Accrediting Authority .....	8.D Physical Security .....
2.B.5 Designated Accrediting Authority .....	8.E Personnel Security .....
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4.B.3 Protection Level 3 .....	9.D.1 Overview .....
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6.B Availability Requirements .....	9.G.2 Dedicated Servers .....
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6.B.2 Availability - Medium .....	9.G.4 Tactical or Deployable Systems .....
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<b>7 REQUIREMENTS FOR INTERCONNECTED SYSTEMS .....</b>	
7.A Overview .....	
7.B Controlled Interface .....	
7.C Web Security .....	
7.D Securing Servers .....	
7.E Mobile Code and Executable Content .....	

INTELLIGENCE COMMUNITY DIRECTIVE  
NUMBER 503



INTELLIGENCE COMMUNITY  
INFORMATION TECHNOLOGY SYSTEMS SECURITY  
RISK MANAGEMENT, CERTIFICATION AND ACCREDITATION  
(EFFECTIVE 15 SEPTEMBER 2008)

ICD 503





**DACS Software Reliability Initiative**

**= “*Roadmap to Dependability*”**



**START**

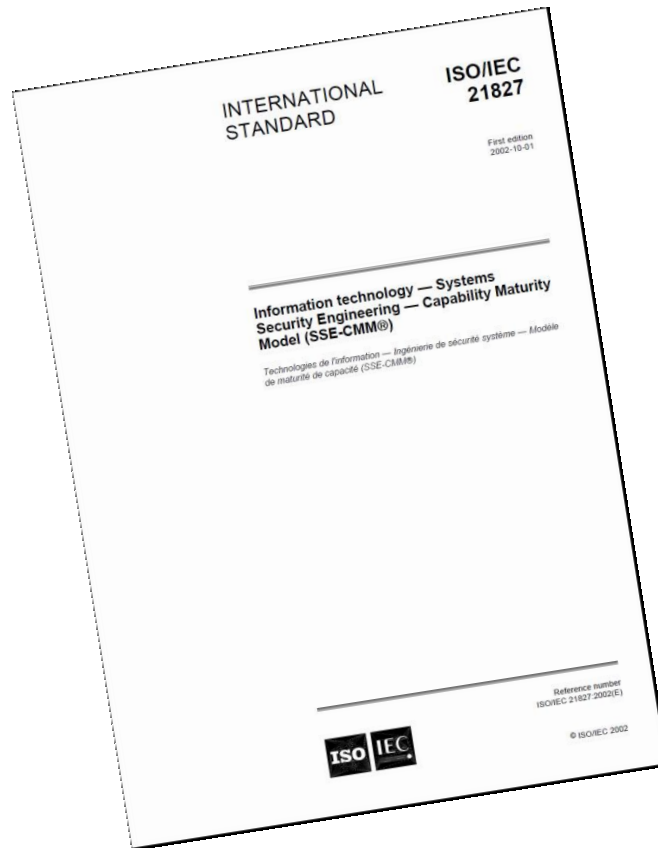
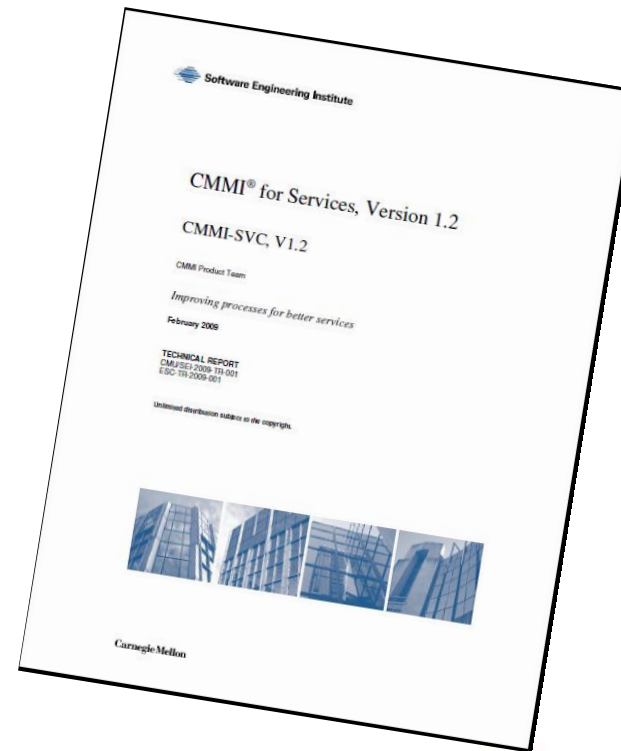








*Evaluation of existing capabilities*





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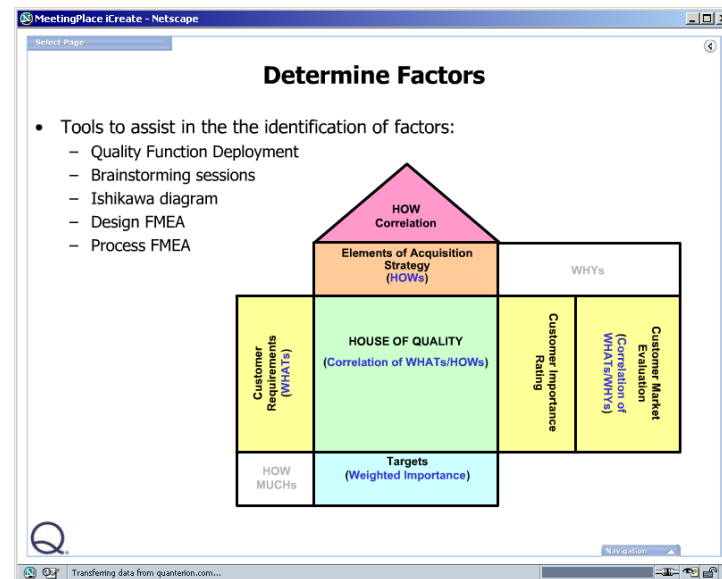
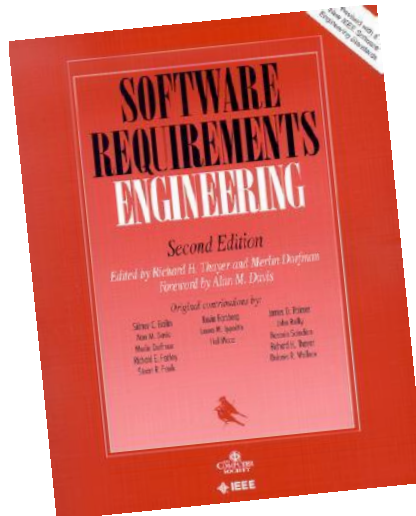
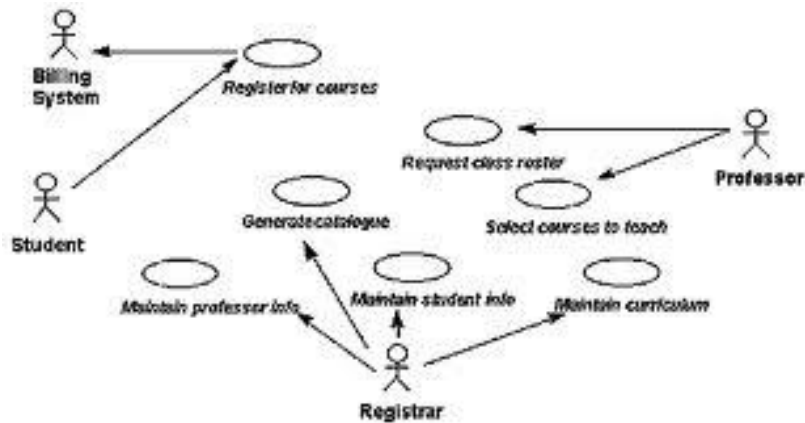








*Specification of requirements*





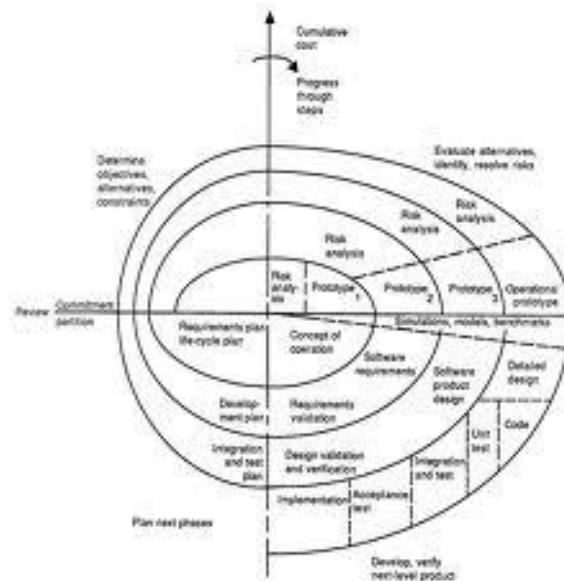
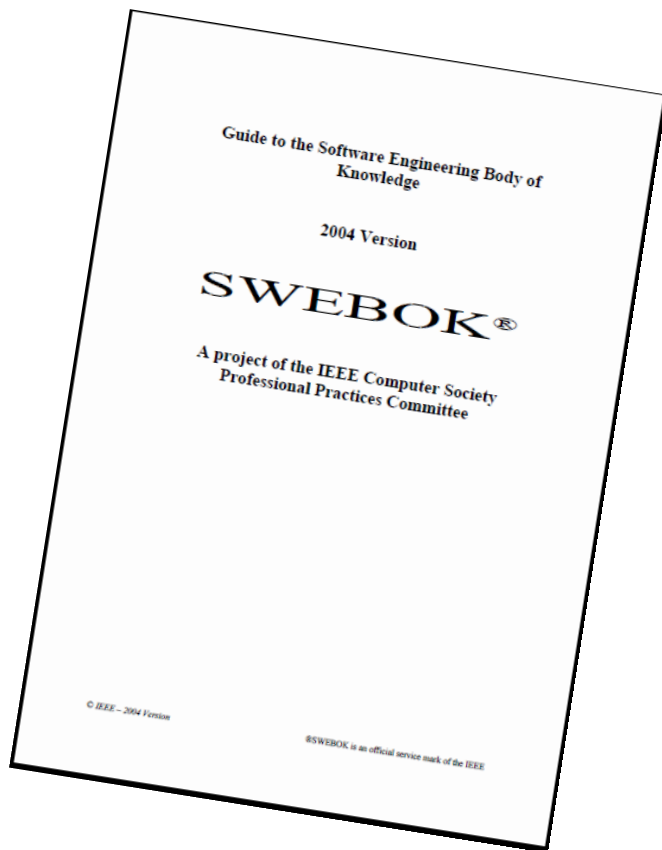
How to get from *here* to *there*





*Recommended + deprecated practices*





NIST Special Publication 800-64

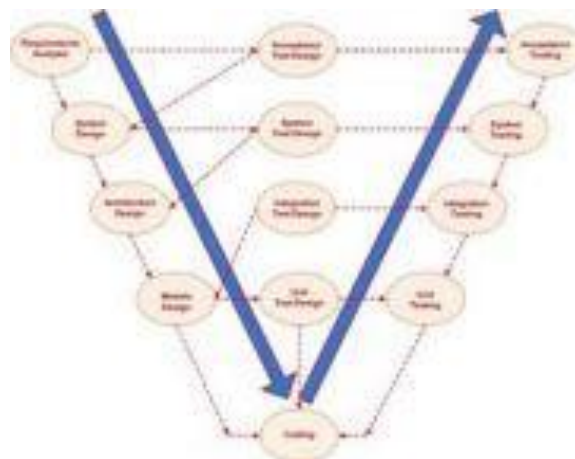
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END



START

How to get from *here* to *there*

END



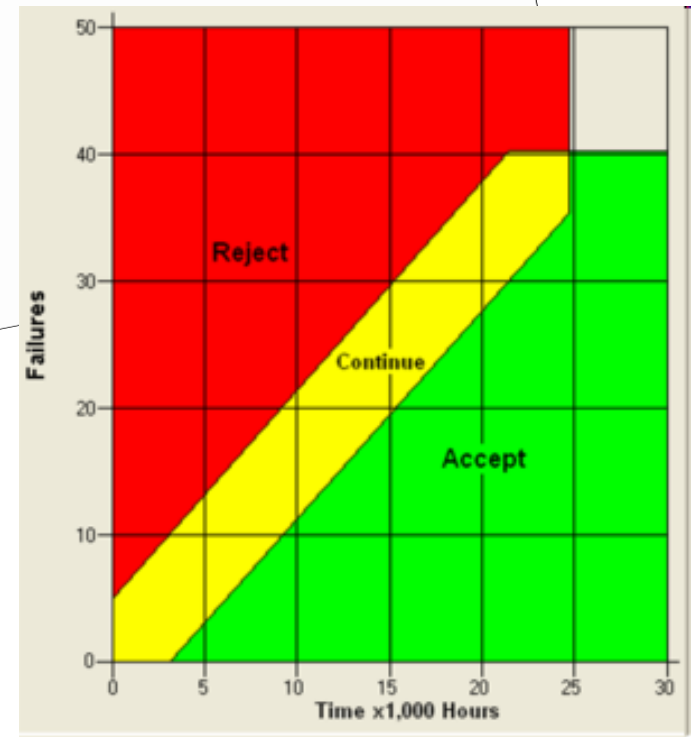
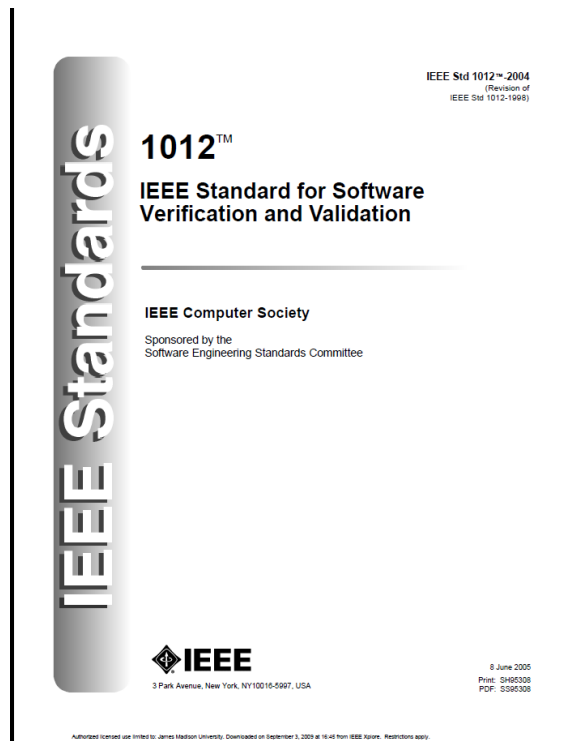
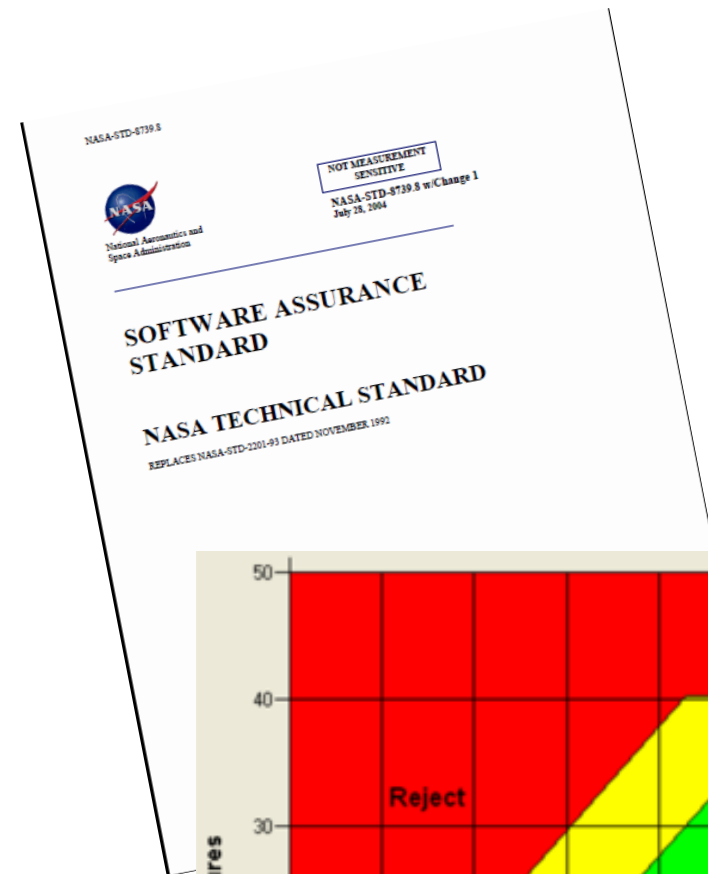
START

How to get from *here* to *there*





# *Assessment Techniques*





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**= “*Roadmap to Dependability*”**





# Securing Systems through Software Reliability Engineering

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